

JOE WARDY
MAYOR



CITY COUNCIL

SUSAN AUSTIN
DISTRICT NO. 1

ROBERT A. CUSHING, JR.
DISTRICT NO. 2

JOSE ALEXANDRO LOZANO
DISTRICT NO. 3

JOHN F. COOK
DISTRICT NO. 4

DANIEL S. POWER
DISTRICT NO. 5

PAUL J. ESCOBAR
DISTRICT NO. 6

VIVIAN ROJAS
DISTRICT NO. 7

ANTHONY W. COBOS
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING
COUNCIL CHAMBERS
JULY 29, 2004
9:00 A.M.

The City Council met at the above place and date at approximately 9:20 a.m. Mayor Joe Wardy present and presiding and the following Council Members answered roll call: Jose Alexandro Lozano, John F. Cook, Vivian Rojas and Anthony W. Cobos. Absent: Susan Austin, Daniel S. Power and Paul J. Escobar. Late Arrival: Robert A. Cushing, Jr. arrived at 9:23 a.m.

AGENDA

FY2005
***BUDGET HEARINGS SCHEDULE**

DATE	TIME	DEPARTMENT
July 29, 2004	9:00 AM	City Attorney
LOCATION: Council Chambers, City Hall		Mayor & Council
		City Manager
		OMB/Health Fund/Workers' Comp.

CITY ATTORNEY:

Motion made by Representative Cobos, seconded by Representative Lozano and unanimously carried to delete the budget hearing for the City Attorney as it has already been rescheduled for Monday, August 9, 2004 at 9:00 a.m. in Council Chambers, 2nd Floor of City Hall.

Representative Cushing was not present for the vote.

MAYOR & COUNCIL AND CITY MANAGER:

Mr. Jim Martinez, Chief Administrative Officer, gave a PowerPoint presentation (on file in the City Clerk's Office) and answered questions from and responded to comments made by the Council Members.

Mr. Lisa Turner, citizen, asked questions and made comments regarding the total funding for each district.

Mr. David Almonte, Director of Office of Management and Budget, responded to questions of Council Members and Ms. Turner.

Mayor Wardy and Representatives Cushing, Lozano, Cook and Cobos responded to Ms. Turner's questions and provided additional comments.

Motion made by Representative Cushing, seconded by Representative Cobos and unanimously carried to make the total funding for each district to \$120,000.

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OMB/HEALTH FUND/WORKERS' COMP.:

Mr. David Almonte, Director of Office of Management and Budget, gave a PowerPoint presentation (on file in the City Clerk's Office) and answered questions from and responded to comments made by the Council Members and Ms. Turner.

Ms. Lisa Turner, citizen, asked questions and made comments regarding prescriptions costs.

Representative Cobos requested that OMB bring back for the FY2005 Budget Wrap Up a cost estimate to offer health benefits to the elected Municipal Court Judges.

Mayor Wardy commented on the instructions he has given to the Office of Management and Budget to hire a Loss Prevention Company to do a City wide program to address the Workers' Compensation for the City.

Ms. Irene Morales, Assistant Director of Office of Management and Budget, responded to questions from Representative Cobos regarding the clause for pre-existing conditions in the City's health plan.

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Motion made by Representative Cushing, seconded by Representative Cobos and unanimously carried to adjourn this meeting at 11:03 a.m.
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APPROVED AS TO CONTENT:

for 

Richarda Duffy Momsen, City Clerk